

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 05:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ad86bc559644982ce27758f7063a54974468081</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.001275179000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.998724821000000040 MATIC 0.37 USD
USD Coin (PoS)	0.000554 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
n	0.000000005540000000 kUSDC
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.0000000000000000 LitCoin
mUSDC	0.019608 variableDebtmUSDC
Aave Matic Market WETH	0.000002385910392553 amWETH
XXPP.org	50,000.0000000000000000 XXPP.org

Token	Balance
SWAPQ.org	95,000.00000000 SWAPQ.org
nce	5.000000000000000000 BuySpaceRat
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-16 05:51:17	<u>0x88c165a5bbb443b79d71abb95ab0d4918f3e146ad7ac901201fc9a6893a57f84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-05-16 05:51:17	<u>0x88c165a5bbb443b79d71abb95ab0d4918f3e146ad7ac901201fc9a6893a57f84</u>	- 0.0005467110000000 00 MATIC  0.00 USD	✓
3	2021-05-16 05:50:57	<u>0x597dcc0742c92ff9805f93c20b3c2257b8a98e9562e64ac07ec8741ffe49bd23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-05-16 05:50:57	<u>0x597dcc0742c92ff9805f93c20b3c2257b8a98e9562e64ac07ec8741ffe49bd23</u>	- 0.0000492460000000 00 MATIC  0.00 USD	✓
5	2021-05-16 05:38:37	<u>0x05be7c0345085f8559f68cf96333c77d100e70a5ec39bb214332a84d7beded4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-05-16 05:38:37	<u>0x05be7c0345085f8559f68cf96333c77d100e70a5ec39bb214332a84d7beded4</u>	- 0.0003602060000000 00 MATIC  0.00 USD	✓
7	2021-05-16 05:25:16	<u>0x8637499a60fc2ab1d1a26065499127a9d17eea62de8fe75cec73b9e5293f2ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-05-16 05:25:16	<u>0x8637499a60fc2ab1d1a26065499127a9d17eea62de8fe75cec73b9e5293f2ff</u>	- 0.0002744040000000 00 MATIC  0.00 USD	✓
9	2021-05-16 05:24:58	<u>0xffede3fdc30ab34e18a98e515166efd22ce8141e005825f8377b274b9f6b7b28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-05-16 05:24:58	<u>0xffede3fdc30ab34e18a98e515166efd22ce8141e005825f8377b274b9f6b7b28</u>	- 0.0000446120000000 00 MATIC  0.00 USD	✓
11	2021-05-16 05:05:18	<u>0xd471967f78e39a1166bce78c153233cdd80b8f11f38bafca483af96ec6db1d47</u>	+ 1.0000000000000000 00 MATIC  1.72 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:22:11	<u>0x7ef8f1f720cdee9b9755f6717744c057fecf91ce40cf21b3e3355cf565664a64</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa7a808d27bbe8bbf8ed8ae83915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde</u> <u>180d40d8204263a4b4b211</u> <u>a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-16 16:36:04	<u>0x72ec7794c3219545cc55</u> <u>e7682236dad0027a7c0923</u> <u>517c1ad99ccba1dff71094</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
5	2022-07-01 16:47:03	<u>0xb1ac67b2908494965298</u> <u>498c8ae66a79bbeffc2d4b</u> <u>3ba202ac7b30a49ebfb287</u>	- 0.0000156737004457 76 amWETH	✓
6	2022-07-01 16:47:03	<u>0xb1ac67b2908494965298</u> <u>498c8ae66a79bbeffc2d4b</u> <u>3ba202ac7b30a49ebfb287</u>	- 0.015888 variableDebtmUSDC	✓
7	2022-07-01 09:37:25	<u>0xb021c87355cdb6b5a43d</u> <u>c2b83edcdd5f902ac23db6</u> <u>34e3dd8fb276d9e79a12cb</u>	- 0.0000310778136514 12 amWETH	✓
8	2022-07-01 09:37:25	<u>0xb021c87355cdb6b5a43d</u> <u>c2b83edcdd5f902ac23db6</u> <u>34e3dd8fb276d9e79a12cb</u>	- 0.031775 variableDebtmUSDC	✓
9	2022-07-01 06:01:42	<u>0x5e8b96101faf2c555db8</u> <u>186259a2e69f501c60d7a6</u> <u>7d5735e931e32885b7484f</u>	- 0.0000636309746194 81 amWETH	✓
10	2022-07-01 06:01:42	<u>0x5e8b96101faf2c555db8</u> <u>186259a2e69f501c60d7a6</u> <u>7d5735e931e32885b7484f</u>	- 0.063549 variableDebtmUSDC	✓
11	2022-06-29 08:07:52	<u>0xef15b1c0912b93c77157</u> <u>8fffde3fbf22c00186420f</u> <u>26402fe936a3dc42281f84</u>	- 0.0001188271724160 78 amWETH	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-29 08:07:52	<u>0xef15b1c0912b93c771578fffde3fbf22c00186420f26402fe936a3dc42281f84</u>	- 0.127088 variableDebtmUSDC	✓
13	2022-06-17 07:01:08	<u>0x48edb1a2b1a1244096a0454100655b8f3974487286ecf514b5bf5eefdd0a11ab</u>	- 0.0002436632107319 25 amWETH	✓
14	2022-06-17 07:01:08	<u>0x48edb1a2b1a1244096a0454100655b8f3974487286ecf514b5bf5eefdd0a11ab</u>	- 0.254036 variableDebtmUSDC	✓
15	2022-06-13 19:25:44	<u>0xb14fba08d17ef285171cdeae8dfc9e8d8794f452dfe9de438144f27532ae2e92</u>	- 0.0004327289014860 00 amWETH	✓
16	2022-06-13 19:25:44	<u>0xb14fba08d17ef285171cdeae8dfc9e8d8794f452dfe9de438144f27532ae2e92</u>	- 0.507972 variableDebtmUSDC	✓
17	2022-06-13 18:50:52	<u>0x7c3dc5e12120242606a16b4d2c56e035065c018ec909919a8928bcec77749e71</u>	- 0.0008567826669990 00 amWETH	✓
18	2022-06-13 18:50:52	<u>0x7c3dc5e12120242606a16b4d2c56e035065c018ec909919a8928bcec77749e71</u>	- 1.015941 variableDebtmUSDC	✓
19	2022-06-11 15:13:44	<u>0xf3a46ab96e5f7cb6d3dbac98aed04e134e678ee57ca0e49f557e379cb60eb30b</u>	- 0.0013961273438794 49 amWETH	✓
20	2022-06-11 15:13:44	<u>0xf3a46ab96e5f7cb6d3dbac98aed04e134e678ee57ca0e49f557e379cb60eb30b</u>	- 2.031598 variableDebtmUSDC	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-27 02:01:20	<u>0xf7cc6272935e9f334eba</u> <u>51f47c7af72e88747cd0a6</u> <u>16b675568e232470d9e0e9</u>	- 0.0024432252359355 22 amWETH	✓
22	2022-05-27 02:01:20	<u>0xf7cc6272935e9f334eba</u> <u>51f47c7af72e88747cd0a6</u> <u>16b675568e232470d9e0e9</u>	- 4.058735 variableDebtmUSDC	✓
23	2022-05-06 11:17:33	<u>0x4a772e21a67e4736af36</u> <u>a6b33f5502a3fdf6a1104a</u> <u>96f7e578ea3f75d4ae6cf8</u>	+ 288,101.0000000000 00000000 Draf.io	✓
24	2022-05-06 10:34:09	<u>0x10e598b70ee2d98862ee</u> <u>a16fe2fcebd2bc41e4d7e5</u> <u>163bfaacd3882c450861e1</u>	+ 95,000.00000000 SWAPQ.org	✓
25	2022-04-21 21:43:22	<u>0x17c990c4ecbf87e4e08f</u> <u>d89e82ce753b61892c5bc2</u> <u>ce95fc775684af6d15f0f0</u>	+ 3,000,000.00000000 0Bets.io	✓
26	2022-02-02 06:39:30	<u>0xcfc0ab9bdb3c2483ef85</u> <u>79fc5d95e04bdaf79b1097</u> <u>38e27a8fba309de84406f7</u>	+ 999.00000000000000 0000 GGREEN	✓
27	2022-01-14 10:12:51	<u>0xa56734e597aba4a0bb2a</u> <u>f2a2574345d15a46fbf82f</u> <u>5d8dada676b3092b494385</u>	+ 300,000.00000000 MNEP	✓
28	2022-01-02 02:28:33	<u>0xf6f8dd5d80e63e8f2e44</u> <u>95256a862f1e03a4584730</u> <u>a5f114895ddc2c9fe971f4</u>	+ 0.0000000055400000 00 kUSDC	✓
29	2021-12-16 16:41:08	<u>0x1732103dd16dd3747952</u> <u>6597951d31b90d6f4f82c6</u> <u>11d6a1598480988cf97c81</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-16 16:41:02	<u>0x4223995b782e6164d5846ca0cafbe4fe32ad28ab5eba3c4425a4f817002edda</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
31	2021-12-16 16:40:56	<u>0xbf07ba9606f42708af9da2ae1b48313d7fdc55788d9bf040cd0df5ed9869471f</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
32	2021-11-14 05:54:54	<u>0x11f036e661611ea5392eb30e97af8f57290ad301c66d0e6e5f2b6d92a474d5f9</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
33	2021-09-23 11:09:50	<u>0x1884bf667ad1e0b307034b27c9f0bae4a973273f6a0c61dbfb34ecac210ed36f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
34	2021-06-27 04:50:47	<u>0xf004eac16daccdc276ad3088034953df7bb0766e7591740f1ccfe2741023b0f</u>	+ 1,000.000000000000 000000 LitCoin	✓
35	2021-06-12 05:22:00	<u>0x2c03782a35f7a3a440ffdda30fcfe5550221e65cca33f0c52be703e46a18b0b5</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
36	2021-05-23 16:12:38	<u>0x999d14a6c8f07c718f3dd5ba7e34b07f012b3847b0159805abcd0c2fb26d609</u>	- 0.0044185081158941 64 amWETH	✓
37	2021-05-23 16:12:38	<u>0x999d14a6c8f07c718f3dd5ba7e34b07f012b3847b0159805abcd0c2fb26d609</u>	- 7.805731 variableDebtUSDC	✓
38	2021-05-16 05:51:17	<u>0x88c165a5bbb443b79d71abb95ab0d4918f3e146ad7ac901201fc9a6893a57f84</u>	+ 15.472855488538955 981 am3CRV	✓

#	Date & time	Transaction Id	Amount	
39	2021-05-16 05:51:17	<u>0x88c165a5bbb443b79d71abb95ab0d4918f3e146ad7ac901201fc9a6893a57f84</u>	- 15.600000 USDC	✓
40	2021-05-16 05:38:37	<u>0x05be7c0345085f8559f68cf96333c77d100e70a5ec c39bb214332a84d7beded4</u>	+ 15.600554 USDC	✓
41	2021-05-16 05:38:37	<u>0x05be7c0345085f8559f68cf96333c77d100e70a5ec c39bb214332a84d7beded4</u>	+ 15.600554 variableDebtmUSDC	✓
42	2021-05-16 05:25:16	<u>0x8637499a60fc2ab1d1a26065499127a9d17eea62de e8fe75cec73b9e5293f2ff</u>	+ 0.010000000000000000 00 amWETH	✓
43	2021-05-16 05:25:16	<u>0x8637499a60fc2ab1d1a26065499127a9d17eea62de e8fe75cec73b9e5293f2ff</u>	- 0.010000000000000000 00 WETH  37.89 USD	✓
44	2021-05-16 05:05:06	<u>0x0578f39ff247aa006e6d46405b2c0da01b67a3bbc0 c6a728d39a9247d043014e</u>	+ 0.010000000000000000 00 WETH  37.89 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:14:47	<u>0x7364ebb00038e12f58e1a032b30fa05639b6c2375b791f064ec50ee4e5da3a85</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-12 00:34:53	<u>0xec9de75bf76bb02fa7df25fea875109c0bd6b0543b7ee87cce27768b6e8d0276</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-11 22:09:42	<u>0xf95ea299c6c5f8dfc59d571d292bebde8720b23e01f0e3a703ea139e437373d1</u>	+ 1 \$1000 of SHIB	✓
4	2023-07-31 18:10:18	<u>0xb6900ee73c0a4bdf4b1884c26fd3c1aec86a10435aa5a14e6510a4921456d6e5</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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